

**MILWAUKEE COUNTY
CIVIL SERVICE COMMISSION MEETING**
Thursday, May 23, 2019 3:50p.m.
Courthouse Room 306-Main

Minutes

ROLL CALL:

Present: Ms. Janet Cleary, Dr. Elliott Moeser, Dr. Karen Jackson and Ms. Maria Monteagudo.

1. The Secretary to the Civil Service Commission requests the approval of the Civil Service Commission minutes from March 28, 2019.

Recommendation of the Department of Human Resources: Approve.

ACTION: Dr. Karen Jackson made a motion to approve the minutes as provided; it was seconded by Ms. Janet Cleary.

Ayes – 4: Ms. Janet Cleary, Dr. Elliott Moeser, Dr. Karen Jackson and Ms. Maria Monteagudo.

Noes – 0

2. The Secretary to the Civil Service Commission forwards the approved minutes of the Milwaukee County Personnel Review Board of March 12, March 26, April 9 and April 23, 2019.

Recommendation of the Department of Human Resources: Receive & Place on File.

ACTION: So ordered.

3. Introduction of the new Chief of Human Resources Officer, Julie Landry.

ACTION: Ms. Landry was unavailable. The item was laid over to the July 25, 2019 Civil Service Commission meeting.

4. From the Executive Director, Department on Aging, requesting to transfer the position of Resource Center Manager Aging from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve.

Appearances: Holly Davis, Executive Director, Department on Aging

ACTION: Ms. Janet Cleary made a motion to approve the exemption; it was seconded by Dr. Karen Jackson.

Ayes – 4: Ms. Janet Cleary, Dr. Elliott Moeser, Dr. Karen Jackson and Ms. Maria Monteagudo.

Noes – 0:

5. From the Employee Relations Director, Department of Human Resources, requesting to transfer the position of Human Resources Manager from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve.

Appearances: Margo Franklin, Employee Relations Director, Department of Human Resources
Angela Nixon, Secretary to the Civil Service Commission

ACTION: Ms. Janet Cleary made a motion to deny the exemption; it was seconded by Dr. Karen Jackson.

Ayes – 4: Ms. Janet Cleary, Dr. Elliott Moeser, Dr. Karen Jackson and Ms. Maria Monteagudo.

Noes – 0:

6. From the Director, Department of Administrative Services, requesting to transfer the position of DAS – Special Projects Manager from the classified to the unclassified service.

Recommendation of the Department of Human Resources: Approve.

Appearances: Quemesha Madison, Senior Executive Assistant, Department of Administrative Services
Angela Nixon, Secretary to the Civil Service Commission

ACTION: Ms. Janet Cleary made a motion to approve the exemption; it was seconded by Dr. Karen Jackson.

Ayes – 4: Ms. Janet Cleary, Dr. Elliott Moeser, Dr. Karen Jackson and Ms. Maria Monteagudo.

Noes – 0:

7. Consideration of update to the Commission Rules of Procedure regarding telephone appearance when no hearing is scheduled.

Appearances: Angela Nixon, Secretary to the Civil Service Commission

ACTION: Laid over to the July 25, 2019 Civil Service Commission meeting.

Meeting Adjournment

ACTION: Dr. Karen Jackson made a motion to adjourn the meeting; it was seconded by Ms. Janet Cleary.

Ayes – 4: Ms. Janet Cleary, Dr. Elliott Moeser, Dr. Karen Jackson and Ms. Maria Monteagudo.

Noes – 0

Meeting adjourned at 4:30 p.m.

Approved by:

Angela Nixon

Secretary to the Civil Service Commission

AN: ag

C: Personnel Review Board